

Springbrook Community Association Board of Directors
Monthly Meeting Minutes
September 14, 2009

Board Members in Attendance:

Phil Heck
Christine Long
Tara Lind
Linda Key
Cathy Fowler
Tara Dyck
Paul Pettypiece

Guests:

Estelle– Owner of ‘The Hangar’

Absent:

Tracy Manz
Katie Ingram

1. Meeting called to order @ 7:06 pm. Moved by: Linda Key. Seconded by: Tara Lind.

2. Approval of Agenda and New Business

New Business:

- Tara Lind
- Tara Dyck
- Phil – Hangar Meat Draw

Approval of Agenda

Moved by: Cathy Fowler, Seconded by: Tara Dyck
All in Favour

3. Approval of Previous Minutes:

Moved by: Cathy Fowler Seconded by: Christine Long
All in Favor

4. Treasurer’s Report for May presented by Tara Lind.

- Should we keep pulling the community hall rental out of the Casino Account?
See Item #5 for discussion.
- Tara announced that Jodi Smith presented us with a thank you certificate from our Air Affair Concession.

Moved by: Linda Key, Seconded by: Cathy Fowler , All in Favour

5. Business from Previous Minutes

O/S - Action: Phil to follow up with Rob on the cost for skating shack.

a) Paul stated that Division 3 Rec & Culture board will be using the hall on a rotation basis. Will the cleaning deposit apply to them as well? Paul has an issue with the deposit for board meetings. Discussion ensued and will we adjust the Cleaning Deposit Policy for Springbrook-based non profit board committee meetings only. If a mess is left, the cleaning will be billed back to the group at \$25.00 per hour.

Action: Phil to draw up a letter stating such policy changes.

5. Continued...

b) Phil stated that Donna from Trinidad has changed the keys to the main door. Trinidad has pulled out and Phil doesn't expect any more maintenance to be done. Do we want to keep leasing the Hall? Discussion ensued around keeping the hall, renting when we need it, and possibly renegotiating our contract. Decision to table this item until the Annual General meeting.

Action: Phil to confirm our options before our next meeting.

c) Tara Lind commented that if no new board is formed next month that we may have to donate our casino funds to a non profit organization.

Moved by: Linda Key, Seconded by Cathy Fowler. All in Favour.

6. Review of County Initiatives

a) Paul announced that once the roads are paved, the transit busses will be coming through Springbrook.

b) Walking trail to Penhold has begun and will be paved when finished. It will be a bit of an interpretive trail with lookouts, etc.

c) Municipal Reserve Fencing. Questions around if the County is fencing all? We may need to discuss the fencing issue with the County if vandalism and trespassing with quads still continues. Christine also stated that she cannot fit her stroller through the pedestrian opening.

7. New Business

a. Fire Hall Square. Kathy, Maria and Phil want to beautify the triangle across from the new fire hall. Will need approximately \$150.00.

Motion by: Paul Pettypiece to provide \$200.00 for this project. Seconded by Tara Lind. All in Favour.

b. Skating Rink – see Item #5 above

c. Hangar Meat Draw – Estelle wants to have a meat draw with donations to the SCA and possibly others. She's looking for volunteers to sell tickets. Need to decide frequency and how much we want to spend per draw (typically around \$50.00)

Action: Christine Long to make some suggestions and follow up with board and Estelle.

d. Zeke's going away party. Tara Dyck is hoping for some volunteer and financial help to put on a party for a strong member of our community. Tara Lind volunteered to get liquor license and some supplies.

Motion by: Cathy Fowler to provide up to \$200.00 for supplies. Seconded by Christine Long. All in Favour.

e. Tara Dyck is hoping to get some events in Springbrook for our youth. One would be a potential skateboard park. Brian Campbell has recently discussed a portable skate park with Phil. We would need to determine a location, discuss the possibility with the County (Jo-Anne), and find out if we need a permit. May be able to get financial assistance from Division 3 as well.

Action: Phil to get Brian Campbell's phone number to Tara Dyck

Action: Tara Dyck to talk to Red Deer County.

7. New Business continued...

- f. Casino on December 7 & 8th. Shifts are 11:30 am – 7 pm, and 7:30 pm – 12:00 midnight. Need a lot of volunteers. Contact Tara Lind.
- g. CHIPS starts next Thursday from 9:30 – 11:30 am. Susan Belanger is doing trial runs. Phil needs to discuss with them to clean up afterwards.
- h. Annual General Meeting – **Action: Phil will discuss with Barb to add this to the Babble.**

Motion to adjourn meeting at 8:24 pm by Tara Lind, Seconded by Linda Key. Passed.

Next Meeting: Annual General Meeting Monday, October 19th - 7:00 pm